

**WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING
NOVEMBER 17, 2008
MINUTES**

Present: Troy Norman, Marybeth Vander Male, Michael DeMares, Lisa McLean, Janet Enters, Diane Begos, Colleen Gonzalez, Gerry Timper (PLS), Tammy Shaw-Stelter (HIL), Mike O'Brien, Mary Madden (NAMI), Maura McMahon (Public Defender)

Excused: Corrine Gresen, Sandra Hack, Christine Hansen, Andrew Barnhill, Linda Cole

Troy Norman called the meeting to order at 1:39 p.m. Introductions were made.

Announcements:

Janet Enters will be stepping down as the NAMI representative. Mary Madden will take her place.

Educational Segment – Gerry Timper with Productive Living Systems, Tammy Shaw-Stelter and Mary Beth Vander Male with HIL

Gerry Timper (PLS) outlined the many group homes provided in Wisconsin. These are supportive home care and apartments as well as one group home. PLS provides daily services as needed to help clients adapt to the community. There is 24/7 service available. Clients graduate to apartment living. Challenges include the budget in keeping costs down and provide suitable services, staffing and keeping up to date with family care. ICAN is provided to clients at their apartments. They are encouraged to become more independent.

Tammy Shaw-Stelter of Homes for Independent Living stated there are over 100 homes in Wisconsin. Support is provided to those with brain injuries or those with mental illnesses. Tammy reviewed a packet of information that included programs provided. Four programs are aligned to their services. These are staff training, Recovery Team Participation, Quality of Life and Transitional Independent Living Assistance. Challenges for HIL also include budgeting and staffing needs.

Mike DeMares added that Waukesha County has worked closely with PLS and HIL and they have created unique programs to meet the needs of consumers.

Review and Approval of October Minutes

Minutes were reviewed. There was one change to the minutes. Mike DeMares made a motion to approve the minutes with these changes. Diane Begos seconded the motion. The minutes were approved with the change.

Legislative Report

There was no report.

Board Liaison Report

There was no report.

CCS Coordinating Committee

- Diane Begos – stated a CCS Meeting was held today. Discussion was held on CCS Orientation will be held for new individuals to meet with others involved to learn about the Comprehensive Community Service Program and participating. Day Treatment and CCS Programs employees are now certified with the Illness Management and Recovery, which is a format of educating consumers about mental health and combining the recovery. It focuses on groups or individuals using evidence based practices. CCS has hired a new facilitator, Kimberly Fischer, who will join MHC in December. CCS will hold their quarterly meeting on

November 25, 2008 in Madison. Mike DeMares added consumers are becoming more and more involved in service delivery.

Old Business –

- Budget – Mike DeMares stated the 2009 budget did pass the County Board.
- Mike DeMares commented on the recruitment for a psychiatrist to replace Dr. Oelschlager. Dr. Laurns Young will begin in January as a Locum Tenens for three months.
- Mike informed the committee the State held a survey of the Mental Health Center, which is done every three years. The final results: MHC programs were very good with well trained staff. Some policies were outdated and needed revision for some General, Dietary and OT policies and procedures. The building needs minor remodeling.

New Business – None

Unmet Needs - Mike DeMares stated this will begin in January 2009.

2009 Officers –

- Chair - Troy Norman offered to remain as Chair. A motion was made to appoint Troy Norman as Chair. The vote was unanimous.
- Vice Chair – A motion was made to nominate Mary Madden as Vice Chair. The vote was unanimous.

Other –

- In January Mr. David Krahn will be the Waukesha County Lobbyist Liaison and we will get the Madison report.
- There will not be a December meeting.
- Wednesday December 3rd is the NAMI Christmas Party. A flyer was passed out.

There was no other business. The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Barb Sylvester
Recorder

Minutes were approved Julie Turkoske Date January 19, 2009

Cc: Dennis Williams, Chair, AODA
Julie Turkoske, Chair, DDAC
Ron Pupp, Chair of CAFSAC
Sue Konkel, Chair, Public Health
Sue Konkel, Chair, Public Health

County Clerk, Waukesha County